

Advanced Metering Implementation Team (AMIT)
Project 34610: *Implementation Project Relating to Advanced Metering*

Stakeholder Steering Committee Meetings
May 24, 2011 ~ Tuesday ~ 9:30 am start time ~
Public Utility Commission of Texas
CHR – 7th Floor

Audio Conference: 1-877-273-4202
Conference Room: 4856540

Web Room Link:
<https://www1.gotomeeting.com/register/979713081>

Agenda

1. IntroductionsJenina Smith
2. Administrative.....Staff
3. NIST/Standards Update.....Anna Grau
4. Elevator Pitch (*Placeholder*)

5. Deployment Update10:00 am
 - A. CenterPoint
 - B. AEP
 - C. Oncor

6. Working Group Updates10:30 am *start*
 - A. PSWG**

7. **Lunch**11:30 am
 - B. RAAWG**
 1. Report on Assigned Action Items
 2. Announcement of Third Party Access Workshop
 - C. OMWG**
 1. Email Requests to Help Desk – ISS-004 (Andrea)
 2. Help Desk Scripts to Better Answer Technical Questions–ISS-003 and ISS-006 (Anna Grau)
 3. Review LSE Process Description – ISS-00 (Kyle M.)
 4. Upcoming Work (Tom O.)
 - Process during AMS to AMS meter exchange – ISS-002 (Kyle Miller/Rebecca Reed)
 - Process during ROR change – ISS-017(Kyle Miller/Rebecca Reed)
 - Access to current meter hardware and firmware – ISS-014 (Robert Smith)
 - HAN Device Provisioning Problems – ISS-013 (Robert Smith)
 - Confusion Identifying if a customer has an AMS meter – ISS-019 (Jay Foliano)
 5. Texas HAN Support Model Kick-off Meeting Plan - Task-023 (Anna Grau)